

# **MONTGOMERY COUNTY ESD 9 REGULAR COMMISSIONERS MEETING**

**PLACE:** Montgomery County ESD 9 Office  
16723 FM 2090 (Grangerland) – Caney Creek Fire Station - 81

**TIME:** Tuesday, December 10, 2024, at 5:00 PM

The Montgomery County ESD 9 Commissioners will meet in order to consider and act on the following items:

**AGENDA:**

1. Call to Order.
2. Roll Call.
3. Pledge and Invocation
4. Review and Consider Approval of regular meeting minutes of November 12, 2024.
5. Review and Consider Approval of Financial Report Ending November 30, 2024.
6. Open to the Public for Comments. (Not to exceed 3 minutes)
7. Chief Report.
8. Other Reports and Announcements
  - A. Station Reports
  - B. Any other
9. Unfinished Business to Consider and Take Action on:
  - A. CD with First Financial or Interest Rate Change
  - B. Property donation from Mrs. Bonnie Granger
  - C. Purchase property from Mrs. Bonnie Granger
  - D. Handheld Radio purchase/Interlocal Agreement
  - E. VFIS/Cigna Health Insurance Renewal- Open Enrollment
  - F. Any Other
10. New Business to Consider and Take Action on:
  - A. Christmas Tree Awards
  - B. NFPA Physical
  - C. Station 82 Mold/mildew
  - D. Commissioner Renewals for January 2025
  - E. Any Other
11. Consider and Take Action to Approve Purchase Orders.
12. Closed Executive Session in Accordance with the Texas Open Meetings Act. TEX. GOV'T CODE 551.074 to deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or employee.
13. Take Action on Executive Session.
14. Consider Action on any other matter that may arise at the meeting requiring immediate attention.
15. Adjourn

**POSTED:** December 5, 2024  
MONTGOMERY COUNTY ESD 9 OFFICE  
MONTGOMERY COUNTY ESD 9 WEBSITE  
MONTGOMERY COUNTY COURTHOUSE